

**ACTION SHEET
HOOPA VALLEY TRIBAL COUNCIL
SPECIAL MEETING
TRIBAL COUNCIL CHAMBERS
JULY 6, 2009**

"THE ACTION SUMMARIES ARE SUBJECT TO CHANGE UPON THE FINAL APPROVAL OF MINUTES."

**MEMBERS PRESENT: LEONARD MASTEN JR., CHAIRMAN,
MARCELLENE NORTON, BYRON NELSON JR., LEORY JACKSON, OSCAR
BILLINGS, AND MARGARET DICKSON.**

ABSENT: JOSEPH LE MIEUX (sick leave)

**THE COUNCIL MEETING CONVENED AT 1:00 P.M. AND ADJOURNED AT 2:00
P.M.**

**MOTION#1 TO ADOPT THE AGENDA AS PRESENTED. MSC:
JACKSON/NORTON. MOTION CARRIED.**

**MOTION #2 TO APPOINT BYRON NELSON JR., AS THE VICE-CHAIRMAN FOR
THE HOOPA VALLEY TRIBE. MSC: JACKSON/DICKSON.
MOTION CARRIED.**

**MOTION #3 TO APPROVE THE INTER-DEPARTMENTAL CONTRACT
BETWEEN HOOPA FORESTRY DEPARTMENT AND THE HOOPA
FOREST INDUSTRIES TO PERFORM TRACTOR PILING ON THE
BALDY "L", "M" AND "N" TIMBER SALE UNDER CONTRACT NO.
FD-09-05. TOTAL AMOUNT TO BE PAID TO CONTRACTOR
SHALL NOT EXCEED \$91,424.05. MSC: BILLINGS/NELSON.
MOTION CARRIED.**

**MOTION #4 TO APPROVE AND SUPPORT FOR THE SUBMISSION OF A
GRANT PROPOSAL AND A SIGNED CONTRACT TO THE
CALIFORNIA DEPARTMENT OF FISH AND GAME TO SUPPORT
THE ONGOING FISHER PROJECT IN THE AMOUNT OF
\$103,000.00. MSC: BILLINGS/NORTON. MOTION CARRIED.**

**MOTION #5 TO APPROVE AND ACCEPT THE SUMMER FOOD SERVICE
PROGRAM BUDGET IN THE AMOUNT OF \$11,575.00. MSC:
NORTON/NELSON. MOTION CARRIED.**

**MOTION #6 TO APPROVE THE HIRING OF DRAX WIRELESS CONSULTANT
TO DO BROADBAND FEASIBILITY MARKETING STUDY TO
SUPPORT 2009 STIMULUS FUNDS BROADBAND GRANT
OPPORTUNITIES FOR THE EXPENDITURE OF \$10,000.
AMENDMENT IF THERE IS A PROBLEM WITH THE TIMEFRAME,**